



Transportation Planning Council
of the Miami-Dade Metropolitan
Planning Organization

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City of Miami Gardens
Vacant

City of North Miami
Clarence Patterson

City of Miami Beach
Fred Beckman

SFTA (Tri-Rail)
Jonathan Roberson

Florida D.E.P.
Bruce Offord

Florida D.O.T.
Gary L. Donn
Javier Rodriguez

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MEETING OF MONDAY, APRIL 12, 2004 AT 2:00 PM

TRANSPORTATION PLANNING COUNCIL

STEPHEN P. CLARK CENTER
111 NW FIRST STREET

18th FLOOR CONFERENCE ROOM 2

AGENDA

I. APPROVAL OF AGENDA

II. APPROVAL OF MINUTES

- Meeting of March 8, 2004

III. CTAC UPDATE

IV. ACTION ITEMS

A. REVISED MPO SCOPE OF WORK AND BUDGET FOR ISSUANCE OF WORK ORDER

RESOLUTION RECOMMENDING APPROVAL OF A SCOPE OF WORK AND BUDGET FOR THE "AERIAL CABLEWAY FEASIBILITY STUDY" UNDER THE GENERAL PLANNING CONSULTANT SERVICES AGREEMENT (*MPO SECRETARIAT*)

B. MPO SCOPE OF WORK AND BUDGET FOR ISSUANCE OF WORK ORDER

RESOLUTION RECOMMENDING APPROVAL OF A SCOPE OF WORK AND BUDGET FOR THE "GRADE SEPARATIONS ALONG MAJOR ARTERIALS: FEASIBILITY STUDY" UNDER THE GENERAL PLANNING CONSULTANT SERVICES AGREEMENT (*MPO SECRETARIAT*)

C. SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT

RESOLUTION RECOMMENDING APPROVAL OF A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT BETWEEN THE METROPOLITAN PLANNING ORGANIZATION AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO ACCESS FUNDING TO EXPAND THE SOUTH FLORIDA VANPOOL PROGRAM (SFVP) INTO PALM BEACH (*MPO SECRETARIAT*)

V. INFORMATION ITEMS

- A. CITY OF MIAMI STREETCAR FEASIBILITY STUDY**
- B. TRANSPORTATION PLANNING STUDY FOR THE 79TH STREET CORRIDOR NEIGHBORHOOD INITIATIVE**
- C. 107TH AVENUE TRANSIT GREENWAY CORRIDOR FINAL REPORT**
- D. FY 2005 DRAFT UNIFIED PLANNING WORK PROGRAM**
- E. YEAR 2030 TRANSPORTATION PLAN: MODEL VALIDATION AND FINANCIAL RESOURCES**
- F. MPOAC LEGISLATIVE POLICY POSITION**
- G. ADVANCE NOTIFICATION FACT SHEET FOR THE GOLDEN GLADES MULTIMODAL TRANSPORTATION FACILITY**
- H. PROPOSED TRANSPORTATION BILL CS HB 1477**
- I. 2005-2009 DRAFT TRANSPORTATION IMPROVEMENT PROGRAM**
- J. THE BROOKINGS INSTITUTION POLICY BRIEF #128**

VI. CORRESPONDENCE: NO DISCUSSION

**TRANSPORTATION PLANNING COUNCIL (TPC)
METROPOLITAN PLANNING ORGANIZATION
FOR THE MIAMI URBANIZED AREA**

**MEETING OF TUESDAY, APRIL 12, 2004
2:00 P.M.
CONFERENCE ROOM 18-2**

SUMMARY MINUTES

The meeting was called to order at 2:05 p.m. by Mr. Jose-Luis Mesa, TPC Chairperson. The following members were present at the beginning of the meeting:

1. Fred Beckman, City of Miami Beach
2. Jeff Geimer, City of North Miami
3. Gary Donn, Florida Department of Transportation (FDOT)
4. Bruce Offord, Florida Department of Environmental Protection (DEP)
5. Doug Yoder, Department of Environmental Resource Management (DERM)
6. Lilia Medina, City of Miami
7. Jorge Hernandez, City of Hialeah
8. Servando Parapar, Miami Dade Expressway Authority (MDX)
9. Subrata Basu, Planning and Zoning
10. Carl Fielland, Seaport
11. Gary Wohlforth, Dade League of Cities
12. Aristides Rivera, Miami Dade Public Works Department (PWD)
13. George Navarrete, Miami Dade Transit
14. Christina Miskis, South Florida Regional Planning Council (Non-Voting)
15. Irma San Roman, TPC Secretariat (Non-Voting)

The sign-in sheets listing staff and other visitors present at the meeting are available on file at the MPO Secretariat. A recorded tape of the meeting is also available at the MPO Secretariat.

I. APPROVAL OF AGENDA

Mr. Mesa asked if there were any additions, deletions or modifications to the agenda. Mrs. San Roman stated that there were none.

Mr. Parapar moved for approval of the agenda. Mr. Geimer seconded the motion. The agenda was approved unanimously.

II. APPROVAL OF MINUTES

Mr. Navarrete moved for the approval of the minutes of March 8, 2004 meeting. Mr. Parapar seconded the motion. The minutes were approved.

III. CTAC UPDATE

Mr. Mike Hatcher, CTAC Interim Chairperson, provided the Council with a brief update on CTAC. He informed the Council that CTAC successfully co-hosted the TIP/LRTP Interactive event with the BPAC and TARC. He further informed that representatives from each of the transportation agencies attended and answered the questions from the citizens. He then stated that long time CTAC member Maury Gan announced his retirement and that Mr. Frank Hernandez resigned as Chair of CTAC effective April 1, 2004. He further stated that he is serving as interim Chair until the elections are held in April. He concluded by informing the Council that CTAC had passed resolutions recommending the Board to adopt and move forward with the Okeechobee Road Action plan and also passed a resolution recommending that the Public Works Department and citizens residing in the area of SW 82nd Avenue continue to meet to discuss issues as they arise.

IV. ACTION ITEMS

A. REVISED MPO SCOPE OF WORK AND BUDGET FOR ISSUANCE OF WORK ORDER

RESOLUTION RECOMMENDING APPROVAL OF A SCOPE OF WORK AND BUDGET FOR THE "METRORAIL/COCONUT GROVE CONNECTION STUDY" UNDER THE GENERAL PLANNING CONSULTANT SERVICES AGREEMENT (MPO SECRETARIAT)

Mr. Parapar suggested that the title of the study should be changed to reflect the various alternatives that would be studied.

Mr. Donn moved for approval of the resolution. Mr. Parapar seconded the motion. The resolution passed unanimously.

B. MPO SCOPE OF WORK AND BUDGET FOR ISSUANCE OF WORK ORDER

RESOLUTION RECOMMENDING APPROVAL OF A SCOPE OF WORK AND BUDGET FOR THE "GRADE SEPARATIONS ALONG MAJOR ARTERIALS: FEASIBILITY STUDY" UNDER THE MPO GENERAL PLANNING CONSULTANT SERVICES AGREEMENT (MPO SECRETARIAT)

Mr. Wohlforth expressed concern with the scope of work for the study. He stated that the league of cities would like an opportunity to approve or disapprove the original list of potential candidates. He then requested that the scope of work be amended to include a provision that would provide the municipalities with this opportunity.

Mr. Navarrete requested that the scope of work be amended to include language that would provide for several of the potential candidates to be in locations with bus routes. He further explained that this requirement would assist MDT in determining the impact a grade separations system would have on the bus routes.

Mr. Parapar requested that an additional task be added to Task 4 of the scope of work for the Grade Separations Study. He further requested that the task require that a presentation be given to the Council to review the entire list of potential candidates for the grade separations system.

Mr. Navarrete moved the resolution as amended. Mr. Parapar seconded the motion. The resolution was approved unanimously.

C. SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT

RESOLUTION RECOMMENDING APPROVAL OF A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT BETWEEN THE METROPOLITAN PLANNING ORGANIZATION AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO ACCESS FUNDING TO EXPAND THE SOUTH FLORIDA VANPOOL PROGRAM (SFVP) INTO PALM BEACH (MPO SECRETARIAT)

Mr. Donn moved for approval of the resolution. Mr. Parapar seconded the motion. The resolution was approved unanimously.

V. INFORMATION ITEMS

A. CITY OF MIAMI STREETCAR FEASIBILITY STUDY

A brief PowerPoint presentation of the City of Miami Streetcar Feasibility Study was presented to the Council by Mr. Charlie Hales from HDR consultants. *(To listen to this presentation please contact the MPO Secretariat).*

B. TRANSPORTATION PLANNING STUDY FOR THE 79TH STREET CORRIDOR NEIGHBORHOOD INITIATIVE

*This item was **deferred** at the request of its sponsoring agency.*

C. 107TH AVENUE TRANSIT GREENWAY CORRIDOR FINAL REPORT

Mr. David Henderson, MPO Project Manager, provided the Council with a brief presentation on the 107th Avenue Transit Greenway Corridor Final Report. *(A copy of the 107th Avenue Transit Greenway Corridor final report is available at the MPO Secretariat).*

D. FY 2005 DRAFT UNIFIED PLANNING WORK PROGRAM (UPWP)

Mr. Oscar Camejo, MPO Project Manager, provided the Council with a brief update on the FY 2005 Draft UPWP. He informed the Council that the UPWP was distributed for Council's review. He further stated that the UPWP is scheduled for MPO approval in May.

The Council requested that the City of Miami Street Car study be included in the UPWP. Mr. Camejo responded that a session of the UPWP would be created to list municipalities' portion of the People's Transportation Plan (PTP) funded projects. He concluded by stating that a paragraph could be added to the Executive Summary to address the origin of the project budgets.

E. YEAR 2030 TRANSPORTATION PLAN: MODEL VALIDATION AND FINANCIAL RESOURCES

Mr. Michael Moore, MPO LRTP Project Manager, and the Gannett Fleming consultants provided the Council with a PowerPoint presentation on the Year 2030 Transportation Plan: Model Validation and Financial Resources.

F. MPOAC LEGISLATIVE POLICY POSITION

Mrs. San Roman informed the Council that supplemental correspondence was distributed pertaining to this item. She concluded by informing the Council that this item was placed on the agenda for information only. *(A copy of the distributed item is available at the MPO Secretariat)*

G. ADVANCE NOTIFICATION FACT SHEET FOR THE GOLDEN GLADES MULTIMODAL TRANSPORTATION FACILITY

Mr. Jose Gonzalez, FDOT District 6, provided the Council with a brief PowerPoint presentation on the Golden Glades Multimodal Transportation Facility. *(A copy of this PowerPoint presentation is available at the MPO Secretariat).*

H. PROPOSED TRANSPORTATION BILL CS HB 1477

This item was placed on the agenda for information only.

I. 2005-2009 DRAFT TRANSPORTATION IMPROVEMENT PROGRAM

Mr. Carlos Roa, MPO TIP Project Manager, distributed to the Council a copy of the draft FY 2005-2009 TIP and provided a brief update on the document. *(A copy of the TIP is available at the MPO Secretariat).*

J. THE BROOKINGS INSTITUTION POLICY BRIEF #128

This item was placed on the agenda for information only.

VI. The meeting adjourned at 4:25 p.m.